



CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Cassandra Langenfeld, City Clerk

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City Website: www.ci.newholstein.wi.gov

Date/Time: Wednesday, January 8, 2014 at 7:00 p.m.

Location: City Hall, 2110 Washington St, New Holstein, WI 53061

Members: Gene Woelfel, Wally Dudzinske, Ron Karrels, Rosalie Fromm

Phone: 920.898.5766

FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of previous Finance Committee Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

ACTION

7. Meeting Attendance Requests
8. Rental of the Airport Terminal
9. WPPI Board Trust Termination
10. A motion to adjourn and to reconvene in closed session to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(e).
 - General Obligation Debt
11. A motion to adjourn the closed session and to reconvene in open session.
12. Announcement of any action recommended in closed session.

DISCUSSION

13. Financial Update
14. Future Agenda Items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.